



## **Austin City Council**

### **MINUTES**

**For**

**APRIL 24, 1986 - 1:00 P.M.**

**Council Chambers, 307 West Second Street, Austin, Texas**

### **City Council**

**Frank C. Cooksey**  
Mayor

**John Treviño, Jr.**  
Mayor Pro Tem

**Council Members**  
**Mark Rose**  
**Smoot Carl-Mitchell**  
**Sally Shipman**  
**George Humphrey**  
**Charles E. Urdy**

**Jorge Carrasco**  
City Manager

**Elden Aldridge**  
City Clerk

### **Memorandum To:**

Mayor Cooksey called to order the meeting of the Council, noting the absence of Mayor Pro Tem Trevino.

### **MINUTES APPROVED**

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, approved the minutes for regular meeting of April 10, 1986. (4-0 Vote, Councilmembers Rose and Urdy out of the room, Mayor Pro Tem Trevino absent.)

### **CITIZENS COMMUNICATIONS**

Mr. French N. Smith III discussed Pecan Street Festivals. Ms. Susan Berliner talked about funding for additional day care slots at Austin Community Nursery School (North). Mr. Mike O'Dell discussed preservation of older downtown structures. Verna Fisher discussed health hazard within apartment complex. Mr. Wayne Carrington and Ms. Mary M. Josey were not present. Mr. George Freeman talked about the Watershed Ordinance and Ms. Janet Klotz discussed annexation of area described in Northeast Inventory report.

### **BOND SALE**

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed an ordinance approving the Awards and Sale of Combined Utility System Revenue Bonds, Series 1986A to Bear, Stearns at 8.008337%. (6-0 Vote, Mayor Pro Tem Trevino absent.)

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, adopted a resolution authorizing execution of a Paying Agent Registrar Agreement with Texas Commerce Bank National Association, Houston, Texas in relation to Combined Utility System Revenue Bonds, Series 1986A. (6-0 Vote, Mayor Pro Tem Trevino absent.)

#### OLD BUSINESS - ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Mayor Pro Tem Trevino absent)

#### Operating Budget Amendment

Amended 1985-86 Annual Operating Budget by:

- (1) Transferring \$100,000.00 from the General Fund Ending Balance to the Growth Services Fund and appropriation of funds to Planning and Growth Management for professional services associated with the creation of the Edwards Aquifer Conservation District.

#### W/LO District

Passed through second and third reading of an ordinance amending Chapter 13-2 and 13-2A establishing W/LO Warehouse/Limited Office District.

#### Motion to Reconsider

A little later, Councilmember Carl-Mitchell made a motion, seconded by Councilmember Shipman, to reconsider. (6-0 Vote, Mayor Pro Tem Trevino absent.)

#### Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, passed through second and third reading of an ordinance amending Chapter 13-2 and 13-2A establishing "W/LO" Warehouse/Limited Office District, deleting 2464a. (6-0 Vote, Mayor Pro Tem Trevino absent.)

#### Restaurant Uses

Passed through third reading of an ordinance amending Chapter 13-2 and 13-2A (Zoning Regulations) to provide for definitions of and regulations for restaurant uses.

## OLD BUSINESS - RESOLUTIONS

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, adopted the following resolution in one consent motion: (6-0 Vote, Mayor Pro Tem Trevino absent.)

Contracts

Approved the following contracts:

- (1) Bid Award:
- Asphalt Concrete, Public Works Department  
Twelve month supply agreement award shall be made by the progressive purchasing method from low to high bid.  
Total \$613,602.00 86-0156-CM
  - (a) AUSTIN ROAD COMPANY - Items 1, 3-6, 8 - \$216,750.00  
428 East Anderson Lane  
Austin, Texas
  - (b) PIONEER AGGREGATES - Items 2 & 7 - \$396,852.00  
8900 Ramirez Lane  
Austin, Texas

Edwards Aquifer District

Approved amendments to cooperative agreements for Professional Services for creation of the Edwards Aquifer District.

## CONSENT ORDINANCES

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Mayor Pro Tem Trevino absent)

Legal Description Correction

Amended the following ordinance to correct the legal description:

- a. Ordinance No. 841001-U (Zoning Case No. C14-84-246)  
Local Address: 8440 Burnet Road

Public Hearing Set

Set a public hearing for May 15, 1986 at 7:00 p.m. to consider adopting a new City of Austin Ethics and Financial Disclosure Ordinance.

Speed Zones

Amended the Austin City Code to modify the following speed zones:

- a. SECTION: 11-2-100(c), 45 mph  
ADD: Braker Lane from Research Boulevard (U.S. 183) to Burnet Road (F.M. 1325)
- b. SECTION: 11-2-100(a), 35 mph  
DELETE: Duval Road from U.S. 183 (Research Boulevard) to north City Limit (L & GN Railroad Tracks)  
ADD: Duval Road from Burnet Road (F.M. 1325) to Research Blvd. (U.S. 183)
- c. SECTION: 11-2-100(c), 45 mph  
DELETE: McCarty Lane from Beckett Lane to Brodie Lane  
ADD: McCarty Lane from Brodie Lane to William Cannon Drive
- d. SECTION: 11-2-100(b), 40 mph  
ADD: McCarty Lane from Brush Country Road to Beckett Lane
- e. SECTION: 11-2-100(a), 35 mph  
ADD: McCarty Lane from Beckett Lane to U.S. Highway 290 West (S.H.71)
- f. SECTION: 11-2-100(c), 45 mph  
DELETE: Jollyville Road (Old U.S. 183) from Great Hills Trail (10100 Block) to Research Boulevard (U.S. 183) (12700 Block)
- g. SECTION: 11-2-100(d), 50 mph  
DELETE: Jollyville Road from Broad Oaks Drive to Hamilton Road
- h. SECTION: 11-2-100(b), 40 mph  
ADD: Jollyville Road (Old U.S. 183) from Great Hills Trail (10100 Block) to Research Boulevard (U.S. 183) (12700 Block)

Item to be Brought Back

The ordinance changing the zoning to cover the following changes will be brought back on May 8, 1986:

HAZEL HYDEN	6801-6809 Manchaca	From Interim "SF-3"
By Williamson Brown	Road	to "LO"
C14-85-191		

Zoning Ordinances

Amended Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes:

ROBERT G. W. GIRLING	1402 North Loop	From "SF-3"
By Paul Harris		to "NO"
C14-85-306		

( emergency passage of ordinance )

Second and third readings. First reading on January 9, 1986, (4-2). Councilmembers Smoot Carl-Mitchell and Sally Shipman voted "No"; Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: (1) Right-of-way on North Loop has been conveyed by Street Deed; (2) Restrictive Covenant incorporating conditions imposed by Council has been executed.

(5-1-0 Vote, Councilmember Shipman voted No, Mayor Pro Tem Trevino absent.)

JOHN V. MCPHAUL, ET AL	Rear of 2015-2031	From "SF-3"
By John McPhaul	South Lamar Boulevard	to "CS"
C14-85-255		

Second and third readings. First reading on November 7, 1985, (6-0). Councilmember Mark Rose absent. Conditions have been met as follows: Right-of-way on South Lamar has been conveyed by Street Deed.

4/24/86

GREAT HILLS LIMITED,  
INC.

Proposed Yaupon Drive

From Interim "RR"  
to "SF-6"

By Neal Graham  
C14-85-381 (part 1)

Second and third readings. First readings on  
April 3, 1986, (5-0). Mayor Frank C. Cooksey  
out of room, Councilmember Mark Rose absent.  
Conditions have been met as follows: Restrictive  
Covenant incorporating conditions imposed by  
Council has been executed.

(5-0 Vote, Mayor Cooksey abstained, Mayor Pro Tem Trevino  
absent.)

ANNA L. CHANDLER  
By John Meinrath  
C14-84-191

3506 Duval Road

From Interim "SF-2"  
to "SF-6"

(emergency passage of ordinance)

Third reading. First and second readings on  
November 8, 1984, (6-0). Councilmember Mark Rose  
out-of-room. Conditions have been met as follows:  
Right-of-way on Duval Road has been conveyed by  
Street Deed.

Item Pulled

Pulled from the agenda was the following zoning ordinance:

DAUPHEN JACKSON  
By Office of Land  
Development Services  
C14-85-149 (part)

10614 MacMora Road

From "SF-6"  
to "SF-1"

Second and third readings. First reading on  
February 6, 1986, (6-0). Councilmember  
George Humphrey absent. No conditions to be  
met.

**CONSENT RESOLUTIONS**

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, adopted the following resolutions in one consent motion: (5-0 Vote, Councilmember Urduy out of the room, Mayor Pro Tem Trevino absent.)

**Item Postponed**

During the consent motion, Council postponed until May 8, 1986 consideration of authorizing eminent domain proceedings to acquire the following tract of land for the Bee Caves Wood Fire Station project:

Fee simple title to 1.50 acres out of the Henry P. Hill Survey No. 21, Abstract 14, Travis County, Texas.

**License Agreement**

Approved entering into the following License Agreement:

- a. To Allow the encroachment of landscaping into the public right-of-way of Guadalupe Street (1500 Block), Lavaca Street (1500 Block), West 15th Street (300 Block), West 16th Street (300 Block) and the median on West 15th Street (300 Block). (Request submitted by Myrick, Newman and Dahlberg)

**Change Orders**

Approved the following Change Orders:

- a. CAPITAL IMPROVEMENTS PROGRAM - In the amount of \$99,549.30 to PEABODY SOUTHWEST, INC. covering the Govalle Wastewater Treatment Plant Improvements, Hornsby Bend Digesters, and Hornsby Bend Hyacinth Ponds for the Water and Wastewater Utility Department. (0.52% increase of the original contract) C.I.P. No. 73/23-83
- b. In the amount of \$62,535.00 to GAREY CONSTRUCTION COMPANY, INC. for construction of a taxicab storage chute adjacent to Pershing Circle at Robert Mueller Municipal Airport for the Aviation Department. (3.1% increase of the original contract)

**Capital Improvements Program**

Approved the following Supplemental Amendments:

- a. To the Professional Services Agreement between the City of Austin and S.A. Garza Engineers, Inc. for the Research Boulevard Water Main Improvement. C.I.P. No. 82/22-16 (\$58,016.00)

- b. To the Professional Services Agreement between the City of Austin and Camp, Dresser & McKee, Inc. for design, construction and post-construction phase engineering services associated with the Additional Capacity Improvements to the Walnut Wastewater Treatment Plant. C.I.P. No. 82/23-81 (\$6,850,000.00)
- c. To the Professional Services Agreement between the City of Austin and A.R.E., Inc., Consulting Engineers, to provide design of water and wastewater adjustments in connection with the Jollyville Road Paving Improvements. C.I.P. No's. 84/62-13, 86/22-39, and 86/23-04 (\$112,000.00)
- d. To the Professional Services Agreement between the City of Austin and the Joint Venture 5, Architects/Engineers, to provide design services for certain renovations/rehabilitativeness of existing public areas of Brackenridge Hospital. C.I.P. No. 84/84-01 (\$30,000.00)

#### Contracts Approved

Approved the following contracts:

- a. INTERGRAPH CORPORATION  
2925 LBJ Freeway, Suite 175  
Dallas, Texas
  - CAPITAL IMPROVEMENTS PROGRAM -  
Computer-aided Design and  
Drafting System, Public Works Dept.  
and Water & Wastewater Department  
Total \$1,497,797.00 C.I.P. No's.  
84/62-09, 85/22-09, and 85/23-09
- b. GULF STATE CRANE &  
EQUIPMENT  
5317 Post Oak  
Houston, Texas
  - One Truck-Mounted Hydraulic  
Crane and Dump, Vehicle & Equip-  
ment Services Department  
Total \$44,595.00 86-0168-QM
- c. WEHRING-GOSS EQUIPMENT  
COMPANY  
11146 North IH-35  
San Antonio, Texas
  - One Hydraulic Excavator, Vehicle  
& Equipment Services Department  
Total \$79,950.00 86-0178-QM
- d. BANCROFT PAPER COMPANY  
2201 East 6th Street  
Austin, Texas
  - Coarse Paper Products, Central  
Services & Supply  
Six (6) Month Supply Agreement  
Total \$42,770.00 86-0105-GW/DC



## e. Bid Award:

(1) LONGHORN INTERNATIONAL  
EQUIPMENT, INC.  
4711 East 7th Street  
Austin, Texas

(2) LIEF JOHNSON FORD  
TRUCK CITY  
502 East Ben White  
Austin, Texas

(3) HENDRIX GMC  
7309 North IH-35  
Austin, Texas

(4) AUSTIN TRUCK &  
MACHINERY  
1701 Smith Road  
Austin, Texas

f. DOWELL-SCHLUMBERGER, INC.  
Post Office Box 820  
Deer Park, Texas

- Heavy Duty Trucks, Vehicles &  
Equipment Services Department  
Twelve (12) Month Supply Agreement  
Total \$1,924,703.16 86-0111-QM/QM

- HT1 thru HT9-2; HT9-4 thru HT10-1;  
HT13-a; HT15-1 thru HT17-2  
Total \$1,579,492.16

- HT9-3; HT11-1 thru HT12-1; HT13-2  
thru HT14-1  
Total \$345,211.00

- HT1-1 thru HT9-2, HT9-4 thru  
HT10-1, HT13-1, & HT17-1 thru  
HT17-2, First Back-up Award

- HT-15 & HT16, First Back-up Award

- Chemical Cleaning of Decker Power  
Plant Boiler #2, Electric Utility  
Department  
Total \$65,250.00 86-S362-BD

Contracts Postponed

Postponed until May 8, 1986 were the following contracts:

SIKES CONSTRUCTION  
COMPANY, INC.  
8200 MoPac, Suite 175  
Austin, Texas

RIZZO CONSTRUCTION COMPANY  
INC.  
2712 East Bee Caves Road  
Suite 116  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Construction of the Brackenridge  
2000 - "Children's Hospital"  
Improvements, Brackenridge Hospital  
Total \$14,813,000.00 C.I.P. No.  
84/84-01

- CAPITAL IMPROVEMENTS PROGRAM -  
Construction of the Helipoint -  
Emergency Dock Protective Canopy  
Improvement (Part of Brackenridge  
2000 Project), Brackenridge  
Hospital  
Total \$179,389.00 C.I.P. No.  
84/84-01

Utility Joint Use Agreement

Approved entering into a Utility Joint Use Agreement with the State Department of Highways and Public Transportation for the relocation of water and wastewater utilities at the intersection of the Missouri Pacific Railroad and proposed North Loop 1.

Texas Department of Human Resources

Approved renewal of a contract award from the Texas Department of Human Resources in the amount of \$560,344.00 to continue the operation of the Homemaker/Home Health Aide Project from January 1, 1986 through September 30, 1986. (City Share \$56,034.00)

Energy Conservation Bonds

Approved the employment of Fulbright and Jaworski to assist the City in obtaining the necessary authorization to issue energy conservation bonds.

Pathology Services

Approved entering into a ninety (90) day letter of agreement with Austin Pathology Association for Pathology services to clients enrolled in the Medical Assistance Program.

Radiology Services

Approved entering into a ninety (90) day letter of agreement with Austin Radiology Consultants for radiology services to client's enrolled in the Medical Assistance Program.

Item Pulled

Pulled from the agenda was consideration of approval of the Awards and Sale of a Combined Utility System Revenue Bonds, Series 1986.

Public Hearings Set

Set public hearings on the following:

- a. Social Service Agency Funding Policy Proposals:  
May 15, 1986 at 3:30 p.m.
- b. An appeal by Mr. James L. Webb of the issuance  
of a Lake Austin Site Development Permit No. 7859:  
May 15, 1986 at 3:00 P.M.

U.S. 183 Project

Approved acquisition of two (2) tracts of land for Detention Pond and Associated Easement purposes out of the J.P. Wallace Survey - Travis County, Texas to provide drainage and utility right of way for the U.S. 183 project. CAPITAL IMPROVEMENTS PROGRAM No. 85/62-01.

Item Pulled

Item E.3, was a resolution, erroneously scheduled as an ordinance on the agenda. It was pulled off the agenda. Resolution was consideration of approval of a traffic signal at the intersection of Burnet Road and Gault Lane.

YELLOW-CHECKER CAB COMPANY

Council had before them an ordinance & a resolution concerning the Yellow-Checker Cab Company. Before the motions several, people spoke.

Carlos Velasquez wants responsible franchise holders. Randy Reece wants a cab co-op; so does Larry Wiese. Nancy Cowan, Philip Snyder, Patricia Mayor, David Meticies, Bruce Kester, Ben Grieder and Pat Nordyke spoke in favor of Yellow Cab company.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance authorizing Yellow Checker Cab Company, Inc. to operate 130 taxicabs in the City of Austin. (6-0 Vote, Mayor Pro Tem Trevino absent.)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted a resolution approving the transfer of the franchise afforded to Yellow-Checker Cab Company of Austin, Inc. to operate a taxicab service in Austin to Yellow-Checker Cab Company, Inc. (6-0 Vote, Mayor Pro Tem Trevino absent.)

PUBLIC HEARING POSTPONED

Postponed until May 15, 1986 at 3:00 p.m. was the public hearing on appeal of Building Standards Commission demolition order on the accessory structure located at 3315 Webberville Road.

## PUBLIC HEARING - PROPOSED BARRICADE ORDINANCE

Mayor Cooksey opened the public hearing set for 3:30 p.m. on the proposed Barricade Ordinance.

Allen Brecher, Director of Urban Transportation, reviewed the ordinance.

Speakers at the hearing were Shelly Brisbane, Citizen's Traffic Safety Committee; Paul Snyder, president, Association of General Contractors, who said his industry should not be singled out; Mary Pilzo, owner of a general contracting company, said the costs due to the ordinance would be too high and discourage construction; Max Nofziger, spoke against development; Joe Zern, mechanical contractor, spoke against the ordinance; Daniel Traverso, representing Castle Hill Conservation and Old West Austin Neighborhood Association, supports the ordinance. Dee Lenly, Association of Builders and Contractors, said "You can't be the most expensive in everything and expect people to continue to want to live here". Daniel Llanes is for the ordinance; Jim Yogert said the fees are too high; Del Talley, safety engineer, said the barriers would force work areas for the jobs to decrease, thus having potential for workers safety hazards. Sager Williams spoke about the ordinance, as well as Joe Zern

Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, closed the public hearing and adopted the ordinance. (6-0 Vote, Mayor Pro Tem Trevino absent.)

## PUBLIC HEARING - ALLEYS AND SERVICEWAYS FOR COMMERCIAL AND INDUSTRIAL SITES

Mayor Cooksey opened the public hearing set for 3:45 p.m. on amending Chapter 13-3 (Subdivision) deleting the requirement that alleys and serviceways be provided by commercial and industrial sites and requiring that vehicular access for loading and unloading be provided. (6-0 Vote, Mayor Pro Tem Trevino absent)

Jim O'Donell spoke about Sector 14.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-3 (Subdivision) deleting the requirement that alleys and serviceways be provided by commercial and industrial sites and requiring that vehicular access for loading and unloading be provided. (6-0 Vote, Mayor Pro Tem Trevino absent.)

## SECTOR 14 RESOLUTION

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, adopted Sector 14 resolution regarding the coordination of area development approvals with the completion of alternate roadway to U.S. 183. (6-0 Vote, Mayor Pro Tem Trevino absent.)

## EXECUTIVE SESSION

Mayor Cooksey announced Council would enter into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation, and for personnel matters. No official action of the Council will be taken on any of these matters unless such item is specifically listed on the agenda.

- a. Board and Commission Appointments - Section 2, Paragraph g.
- b. Pending Litigation, including but not limited to City of Austin vs. Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.

## RECESS

Council recessed for executive session at 6:05 p.m. and resumed its recessed meeting at 7:30 p.m.

## PUBLIC HEARING - DEVELOPMENT PROCESS

Mayor Cooksey opened the public hearing set for 4:30 p.m. on the Development Process.

Nik Brown, representing Balcones Civic Association, asked the Council to take their time with the process. Chartier Newton, AIA, said a solution is needed, not more studies. Charles Wendtlandt, a small developer, said he cannot continue with the uncertainties of the present process. Dee Lindley, Thomas Mounts, David Moody and Glen Doolittle (who was with Greater Northwest Austin Chamber of Commerce) are all for a new development process. John German representing Franklin Savings and Loan, Bill Wittenbrook, representing Balcones Civic Association, and Scott Alexander, representing Espey-Huston, are all in favor of changes. Bob Leonard and Chip Harris (representing Crestwood Neighborhood Association) are also in favor of a new development process.

Motion

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, closed the public hearing. (6-0 Vote, Mayor Pro Tem Trevino absent.)

## SUB-BASIN WASTEWATER PLAN

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, adopted a resolution to approve the Sub-Basin Wastewater Plan to include the following tracts: (City's cost participation will be determined during the design procedure. Cost is estimated at this point.)

- a. H.E. Brodie A.M. #576
- b. Hurwitz A.M. #1099
- c. Barton Ridge A.M. #545
- d. Other Property

Councilmember Shipman directed the City Manager to direct staff to begin full purpose annexation.

## ZONING HEARINGS POSTPONED

The following zoning cases, scheduled for hearings, were postponed as noted:

a. NOT Recommended by the Planning Commission, Alternate Recommendation, With Conditions:

<u>6:00 P.M.</u>	(2) r-86 014	OSCAR SNOWDEN INC. By Coneway & Assoc.	4803 Harmon Ave., 4814 N. I.H.-35 Service, Road 4814 I.H.-35 (rear)	From "LO", "CS", "MF-2" "LR", "GR" To "CS" NOT RECOMMENDED RECOMMENDED "LO" Limited Office for a depth of 175' from Harmon Avenue and "CS", Commercial Services for the balance of the tract. To dis- approve waiver request.
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POSTPONED TO MAY 8, 1986 @ 6:00 P.M. AS  
REQUESTED BY APPLICANT

b. NO Recommendation by The Planning Commission: (NOT A QUORUM VOTE)

<u>4:00 P.M.</u>	(3) -85 189	HERBERT H. BRACKMAN	307, 501-505 Provines Drive	From "I-SF-2" To "CS" NO RECOMMENDATION
	(4) -85 190	KENNETH D. & NOLA ARNOLD CECIL & BILLIE BRADFORD	500-506 Provines Drive	From "I-SF-2" To "CS" NO RECOMMENDATION

BOTH OF THE ABOVE CASES POSTPONED TO THE AUGUST ZONING CYCLE  
AT THE REQUEST OF THE APPLICANT

## ZONING HEARING

Mayor Cooksey announced Council would hear the following zoning case. Council heard, closed the public hearing and passed through FIRST READING ONLY of the ordinance.

-85 CITY OF AUSTIN  
378  
(part)

601-607 West  
Applegate Drive

From "I-SF-2"  
To "CS"  
NOT RECOMMENDED

GRANTED "LR" WITH CONDITIONS  
FIRST READING ONLY

The following conditions were read into the record for Miss Betty Perry of the neighborhood association:

"The proposed vacation of Motheral Drive take place, and that a 6' privacy fence be placed around the property east of Motheral, which means three sides, and that the property front only on North Lamar with no curb cuts on Applegate and that there be a 30' height restriction and we think the 30' buffer will be triggered with the compatibility but if it's not we would like to see a 30' buffer between the property and the neighborhood on Applegate."

## ZONING HEARING

Mayor Cooksey opened the public hearing set for 5:30 p.m. He announced Mayor Pro Tem Trevino had requested there not be a vote taken until May 8, 1986 when he will be in the Council Chamber. Council heard and closed the public hearing.

-85 CONCORD SQUARE  
202 VENTURE  
By Kristaponis,  
Gregory & Assoc.,  
Inc.

2301-2363 Douglas  
2431-2217 East  
Oltorf

From Tr. D - "MF-2"  
Tr. C - "MF-2" &  
"I-SF-3"  
To Tr. D - "GR"  
Tr. C - "MF-2"  
NOT RECOMMENDED

RECOMMENDED "GR" on Tract D, "MF-2" on Tract C and "RR" for floodplain, prohibiting efficiencies and the connection of Douglas

CLOSE PUBLIC HEARING - ACTION  
MAY 8, 1986

(On Councilmember Humphrey's motion, Councilmember Urdy's second,  
6-0 Vote)

## PUBLIC HEARING - CITY OF AUSTIN WASTE-TO-ENERGY PROJECT

Mayor Cooksey opened the public hearing set for 6:30 p.m. on City of Austin Waste-To-Energy Project.

Richard Ridings, Director of Public Works, showed slides of waste to energy projects already in use. He said there are 400 used in the world and they look and operate like power plants. Mr. Ridings said there is 121 times more pollution from land fills than there are from recovery plants.

The following people said the plant should be approved: Don Bell, Noel Lawson, Barbara Hudson, Mark Mullen

The people who want further study are: Esperanza Rodriguez, Rudy Reyna, Pam Mavrolus, Mary Kelly, James Pinedo, Bryan Blaylock

The following people spoke in opposition: Jackie Jacobison, Hortensia Rangel, Martha Farnham, Frances Martinez, Connie Moore, Gayle Vittore, Lauren Ross, Jason Pavelovik, Sharon Lorenz, Susan Lee, Jerry Mexford, Felix Rosales Jr.

Councilmember Urdy stated there is a solid waste crisis in Austin. "This is not a perfect solution but we have to do something." Councilmember Urdy pointed out the waste-to-energy is 1000's safer than landfill.

Councilmember Rose pointed out the voters of the community approved the project.

Motion

Councilmember Shipman made a motion to accept the bid, but do not approve at this time, Council to hold public hearings on the project and City Manager is to report to Council on the proposed contract at the May 29, 1986 meeting. Councilmember Rose seconded the motion, which passed by a 5-1-0 Vote with Councilmember Humphrey voting No, and Mayor Pro Tem Trevino absent.

Mayor Cooksey announced there are public hearings set on May 6, 1986 in Montopolis and May 12, 1986 in Del Valle.

Item Postponed: Postponed until May 29, 1986

## WATERSHED ORDINANCE

Council had before them for third reading the Comprehensive Watershed Ordinance.

Mayor Cooksey read his proposed changes to the ordinance:



Addition to Watershed Ordinance  
Section 208  
Hardship Provisions

- (a) Any person owning title to property within any of the watersheds to which this ordinance is applicable may request administrative review of the effect of this ordinance upon an individual tract if such review is requested on or before May 1, 1987.
- (b) An administrative review shall consist of an analysis by the Office of Land Development Services of the effect of the application of the ordinance upon a tract held in ownership by any person on or before the date of passage of this ordinance to determine:
  - (1) The percentage of net development in square feet lost, if any, by virtue of the application of this ordinance to the tract in question as compared with the net development possible under ordinances and available utility service existing on the date of passage of this ordinance.
  - (2) The development configuration most likely to maximize the economic value of the tract under application of the terms of this ordinance.
- (c) In case any tract has its net development in square feet reduced by 50% or more, by application of the terms of this ordinance, the following procedures shall apply:
  - (1) The owner of the tract may develop the tract according to the terms of this ordinance, without application of other provisions of this section.
  - (2) The owner may request that the Office of Land Development Services develop a site specific plan, utilizing any combination of the provisions contained in Section 231 - 290 of this ordinance, including density controls, impervious cover limitations and structural controls, which shall, in the opinion of the Office of Land Development Services, accomplish substantial protection of water quality in the run-off of water occurring from said tract to any minor, intermediate, or major waterway in any area regulated by this ordinance. In developing such a site specific plan, the Office of Land Development Services shall balance the techniques of water quality protection with the maximization of the economic utilization of the tract in order to achieve the most cost effective plan affording substantial protection of water quality.

- (3) Any plan developed by the Office of Land Development Services under paragraph (2) above shall be presented to the person owning such land for approval by such person within sixty (60) days of the request for the development of such plan in order that such plan may be presented to the City Council for adoption. If the owner wishes to present the plan to the City Council for adoption, the plan shall be presented to the Council for adoption by ordinance within thirty (30) days of written acceptance of the plan by the owner.
- (4) The City Council shall consider the plan and action upon the plan shall be approved or disapproved according to the requirements for consideration of ordinances within sixty (60) days following its presentation to the Council by the Office of Land Development Services, following acceptance by the owner.

Joe Jerkins asked Council to wait with passage until they have examined the Mayor's changes. Donna Kristaponis spoke about channelization. Wm. "Skip" Roberts from the Oak Hill area said kids will suffer because of what the ordinance will do to their softball field. Shudde Fath spoke in support of ordinance, Lawrence Rubenstein of San Antonio spoke. Fred Hopson, Leander, talked about the impact on the tax rolls. Laura Fuchs said more time is needed. Dr. Fred Bedient, Rice University, discussed the ordinance, also.

Council unanimously agreed to continue until May 8, 1986 with their decision on the ordinance.

#### CIVIC/CONVENTION CENTER

The Council, on Councilmember Rose's motion, Councilmember Humphrey's second, adopted a resolution concerning siting for Civic/Convention Center and instructed the City Manager to instruct staff to come back May 8, 1986 with a feasibility study of the site as Municipal Office Complex/Convention Center/Hotel combination. (6-0 Vote, Mayor Pro Tem Trevino absent.)

#### TAX REFORMS PROPOSALS

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, approved the City Council urging that the Texas Delegation in the House of Representatives and Senators Bentsen and Gramm to recognize the significant negative impact of the Tax Reforms proposals on the potential financing of Greater Austin - San Antonio Corridor infrastructure and request alterations in such legislation. (6-0 Vote, Mayor Pro Tem Trevino absent.)

PAY EQUITY TASK FORCE

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, approved the following people for the Pay Equity Task Force: (6-0 Vote, Mayor Pro Tem Trevino absent.)

Betty Mayor & Wanda Sholl - AFSCME  
Sue Barkel - Austin Commission for Women  
Sharon Ursh - Austin Women's Center  
Sandra Rusher - Worker's Equity Network  
Sam Guzman - Hispanic Chamber of Commerce  
Glenda Balch - Austin Neighborhood Council  
Eddie Reese - Black Citizen's Task Force  
Donna Green - League of Women Voters  
Eric Boone - Capitol City Chamber of Commerce  
One vacancy - Austin Chamber of Commerce

CITY MANAGER REPORTS

All City Manager Reports listed on the agenda were presented during the April 23, 1986 Council Meeting with the exception of Emergency Housing Voucher and the Windsor Village Library Reports.

ADJOURNMENT

Council adjourned its meeting at 12:35 A.m.